

TOWN OF GROTON

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Commissioners of Trust Funds Meeting Minutes

August 10, 2021 10:30am

Trust Funds' Office

Groton-Dunstable Regional Middle School South

Attendees: Rachael Bielecki, Martha McLure, Joe Twomey

Guests: Sue Lotz

Review bills for approval

Discussion regarding proposed trust fund – the start up amount required is \$20k

\$20k would be the principal and then any donation thereafter could be used in expendable if so stated, otherwise it would go to principal

Draft of the document will be presented to the Commissioners to be brought to the Select Board.

Director's Report

Possible grant from the Shepley Fountain Fund – clean plaque on fountain - approved

Possible grant from the Groton Commons Fund – assist Groton Garden Club - approved

Report on financial advisor for clients -

Open session for topics not anticipated 48 hours prior to the meeting

Letter from Comm. and Celebrations Committee

Meet new GDRMS Principal Wendy Salvatore

Application for second year of Waters - yes

Invite Town Treasurer to September meeting

A vote to enter into Executive Session was taken to discuss applications for the Green or Shepley Charity Funds which may include discussing the reputation, character, physical condition or mental health of an individual will be made. The individual to be discussed in such executive session shall be notified at least 48 hours prior to the proposed executive session.

Discuss Charity Application (1) – heat bill plus a fill up